

ORIGINAL 5/19/09

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LEARNING ANNEX HOLDINGS, LLC  
and LEARNING ANNEX, LLC,

Plaintiffs,

vs.

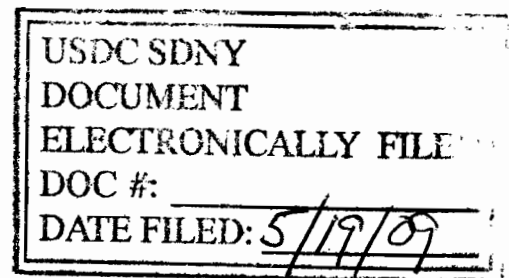
WHITNEY EDUCATION GROUP, INC., WHITNEY  
INFORMATION NETWORK, INC., WEALTH  
INTELLIGENCE ACADEMY, INC., WEALTH  
INTELLIGENCE AGENCY, RICH DAD  
EDUCATION, LLC, RICH GLOBAL, LLC, THE RICH  
DAD COMPANY and CASHFLOW TECHNOLOGIES,  
INC.,

And John Does # 1-10 and XYZ Corp. # 1-10, the said  
defendants consisting of individuals and/or entities  
whose identities are currently unknown and who are  
believed to have committed and/or derived benefits from  
acts injurious to the Plaintiffs,

Defendants.

09 Civ. 4432 (SAS)(GWG)

**STIPULATION**



IT IS HEREBY STIPULATED AND AGREED, by and between the  
counsel for the undersigned parties that:

Each of defendants Whitney Education Group, Inc., Whitney Information  
Network, Inc., Wealth Intelligence Academy, Inc., and Rich Dad Education, LLC  
("Undersigned Defendants") acknowledges receipt of the Summons and Amended  
Complaint in this action and each of them admits to the sufficiency of service of process.  
Each of the Undersigned Defendants agrees not to challenge, by motion or any other  
means, service of process on grounds of sufficiency. Based upon of the foregoing, the  
plaintiffs have agreed and hereby stipulate to extend the time for the Undersigned

#65960

Defendants to answer or move with respect to the Amended Complaint to and including June 12, 2009.

ROSEN GREENBERG BLAHA LLP

By: 

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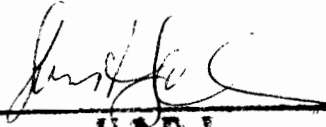
COHEN LANS LLP

By: 

Deborah E. Lans

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Academy, Inc., and Rich Dad Education, LLC  
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**SO ORDERED:**

  
U.S.D.J.

5/19/09